

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

2767620

Company Name in full

MARY KAY COSMETICS (UK) LIMITED

Date of termination of appointment

Day	Month	Year
28	03	2002

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc.

Forename(s)

JULIE LYNN

Surname

RASMUSSEN

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
11	03	1965

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/28/02

*Voluntary details.

† Directors only.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

**Delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.

FRESHFIELDS BRUCKHAUS DERINGER

REF: ILH/PC/JAP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Form revised September 1999